

**Village of East Troy
MINUTES
Airport Advisory Committee
2085 HWY L - FBO
August 11 2014
7 p.m.**

Call meeting to order

In Attendance: Dale Graves Don Volland Mike Starck Walter Watkins
Charlie Christiansen

Excused:

Also Present:

Citizen Participation:

In depth discussion regarding lease rate changes and how the 3% figure was arrived at.

A strong desire for more input from the committee was made by committee members.

Chris gultch did indicate that on future items of this nature he may ask for a table on final vote to give committee time for input.

Old Business

New Business

AWAS –update --- It appears that there is only one viable location for the system and that may be in the north east corner. Walter needs to obtain detail plat to confirm that one other location is not viable.

Present the updated 6 year plan to the committee

Open House --- went well

Discussion of Buell use of airport for photo and possible video shoot.

Miscellaneous Business

Additional discussion regarding committee insolvent and responsibilities regarding airport policies and operations. Chris indicated here will be more communication to members regarding items on the village board meeting agenda that relates direct/indirect to the airport.

There was discussion of possible donation of a aircraft shell for display at the entrance of the airport.

Adjournment